

THE GARRARD COUNTY PROJECT DEVELOPMENT BOARD MINUTES

The Garrard County Project Development Board met on January 6, 2009, at 4:30 p.m. in the Garrard Circuit Courtroom. Members present were: County-Judge Executive John Wilson, Circuit Judge Hunter Daugherty, State Bar Association Representative James Sanders, Magistrate Doan Adkison, Citizen at Large Robert Noe, and Doug Teague who is Laurie Dudgeon's proxy for today. District Court Judge Bill Oliver was absent from the meeting. Also, Circuit Clerk Jennifer Grubbs gave her letter of resignation because of her Retirement. Also present was Monica Sumner, Phil Schilffarth and Garland Vanhook.

Judge Wilson called the meeting to order. The first order of business was to approve the minutes of November 18th, 2008. Mr. Sanders made a motion to approve the minutes as written. A second was given by Judge Wilson. The motion carried unanimously by voice vote.

The next item was Old Business. Judge Wilson informed the Board that the Moss property has been closed. That being said, there is ownership to all the properties for this project. Also, the property where the bones were found that house has been taken down with permission from the EPA. Also there was a memo written from the EPA stating that it was a job well done. Judge Wilson also reported to the Board that he had received a call from Branscum Construction stating they have the bid documents ready and the Pre-Bid conference will be at the courthouse on January 15th at 1:00 p.m. and the date to open the bids will be January 29th here at the courthouse. These are the demolition bids. Garland Vanhook stated that it is a public hearing but would like for Judge Wilson or someone from his office to be present and any board members that want to attend.

The next item of discussion was the electric lines. There are no reports from Windstream or KU to present to the board today. The Board expressed disappointment that they were not in attendance today.

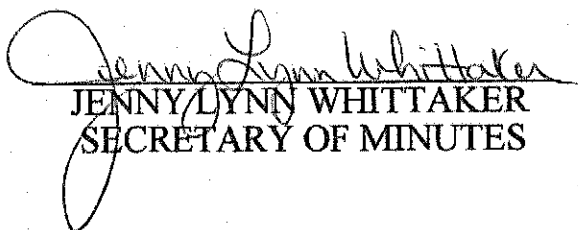
Being no further old business, Judge Wilson turned the meeting over to Monica. Ms. Sumner gave each board member a project schedule for the Garrard County Judicial Center from Brandstetter Carroll. Phase B drawings have been submitted to AOC. There is no cost estimate from Branscum yet, but they are to meet here next week. Monica stated that they are about six weeks from being finished with construction documents.

Ms. Sumner presented a set of construction documents. She is requesting a design team to go over the details of the building, etc. which would take a couple hours. It was decided it would consist of the Clerk and Judges. A design team meeting was set for January 21st at 1:30 p.m. Also, Mr. Sanders was to ask members of the bar if they would like to attend the meeting for any input they

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might have.

Being no further business, Mr. Sanders made a motion to adjourn. A second was given by Judge Daugherty. The motion carried unanimously by voice vote.


JENNY LYNN WHITTAKER
SECRETARY OF MINUTES

LISTING OF ALL BIDDERS

BID PACKAGE AND DESCRIPTION

CONTRACTOR NAME

BASE
BID

***** BID PACKAGE 020	SITE DEMOLITION & REMOVAL
BROCKMAN CONTRACTING, LLC.	99,920.00 4
CROUCHER EXCAVATING	98,500.00 2
GRANTS EXCAVATING	76,800.00 1
INTSCH CONTRACTING	262,000.00 11
JOE ASHER, INC.	222,000.00 10
LINCOLN COUNTY READY MIX, INC.	145,585.00 7
SOUTHERN KENTUCKY CONSTRUCTION	145,900.00 8
STARR CONTRACTING, LLC.	133,751.00 6
SUPERIOR DEMOLITION, INC.	145,813.00 9
GARY TABOR CONSTRUCTION	99,980.90 3
WEDDLE ENTERPRISES	128,738.00 5

Grant was awarded the bid @\$76,800